2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2007 8:00 am Secretary of State **DOCUMENT # 732234** 1. Entity Name 04-03-2007 90017 047 ****61.25 CIRCULO NAVAL CUBANO, INC. Principal Place of Business Mailing Address 451212 SHENANDOAH STA 451212 SHENANDOAH STA MIAMI FL 33245-8212 MIAMI FL 33245-8212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 65-0064565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRIGGS, CUILLERMO Street Address (P.O. Box Number is Not Acceptable) 2975 S.W. 18TH STREET **MIAMI FL 33145** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 mu ☐ Delete HILLE □ Addition NAME DIAZ, RENATO STREET ADDRESS STREET ADDRESS 3134 S.W. 64 AVE CHY ST 7P CHY-SI-ZIP MIAMI FL 33155 ☐ Change Addition IIIII Delete TITLE NAMI ALBERTY, ALBERTO NAMI STREET ADDRESS STREET ADDRESS 8540 S.W. 33RD TER CHY-S1-7IP CHY-ST 7IP MIAMI FL 33155 Delete TITLE ☐ Addition COSCULLUELA, JUAN MARTINEZ CARLOS 124715.W. 2320TER STREET ADDRESS STREET ADDRESS 9461 S.W. 218 LN HIAHI, FC, 33175 CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33190 BH ☐ Delete TITLE ☐ Change ☐ Addition TD NAMI SANCHEZ, ROBERTO V NAME STREET ADDRESS STRUET ADDRESS 3881 NW 1ST ST CHY ST-ZIP CITY-ST ZIP MIAMI FL 33126 ☐ Addition RHE ☐ Defete 1001 □ Change NAMI STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP THIE Change Addition HILL Delete NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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